

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
FRIDAY, MAY 23, 1986

In attendance: S. H. Appelbaum (Chairman)
S. A. Alvi, (Econ.), M. Anvari (Q.M.), K. Argheyd (Mana.)
M. Armstrong (Econ.), V. V. Baba (Mana.), J. P. Brunet (Mana.)
R. Curnew (Acco.), I. Devine (Mana.), D. Doreen (Q.M.),
D. Gandhi (Fina.), Z. Gidengil (Mktg.), J. R. Goodwin (Mana.)
P. Goyal (Comp. Sci.), S. K. Goyal (Q.M.), A. Jalilvand
(Fina.), J. Kelly (Mana.), V. H. Kirpalani (Mktg.), M. Kusy
(Q.M.), R. Martin (Reg.), C. Potter (Fina.), C. A. Ross
(Assoc. Dean), J. Ryu (CGSA), S. Wert (CGSA).

Absent with apology: R. McTavish

I Call to Order

II Closed Meeting

There were no items on the agenda for a closed meeting.

III Open Meeting

IV Approval of Agenda (CAFC-86-04A)

IT WAS MOVED BY V. KIRPALANI AND SECONDED BY S. ALVI THAT THE AGENDA (CAFC-86-04A) BE APPROVED AS PRESENTED.

V Approval of Minutes of Previous Meeting (CAFC-86-03M)

V. V. Baba noted the following correction: page 1, paragraph 2, line 7, "...\$4.6M to \$4.8M. On behalf of C. Draimin, C. Ross noted the following correction: page 9, IX, change "Nothing to report." to read "There was no report."

IT WAS MOVED BY Z. GIDENGIL AND SECONDED BY R. O. WILLS THAT THE MINUTES OF THE MEETING HELD MAY 9, 1986 (CAFC-86-03M) BE APPROVED AS AMENDED.

VI Chairman's Remarks and Question Period

The Chairman announced the promotion of the following faculty members effective June 1, 1986:

N. C. Lloyd promoted to Assistant Professor, Department of Accountancy

M. Gold promoted to Associate Professor, Department of Accountancy

J. Doukas promoted to Associate Professor, Department of Finance

J. P. Brunet promoted to Associate Professor, Department of Management

The Chairman also announced the appointment of M. Gold as Acting Chairman, Department of Accountancy for a one year period effective June 1, 1986 and noted that the Search Committee for the Accountancy Chair would reconvene in September. The appointment of B. Ibrahim as Director of the Centre for Small Business and Entrepreneurial Studies for a two year term was also announced. The Chairman advised that the Centre would be more involved with academic research in the future.

The Chairman further announced a realignment of duties within the Office of the Dean effective June 1, 1986 whereby C. A. Ross would assume responsibility for Graduate Studies along with his current academic mandate which includes Research and the Ph.D. Program. C. Draimin will resume responsibility for Facilities Planning and a greater degree of responsibility in administrative affairs as well as continued involvement CUFA negotiations.

The Chairman advised that Associate Dean Wills would Chair the final meeting of Faculty Council for the 1985-86 academic year for approval of Spring graduates and encouraged all members to attend. He extended his appreciation to all Council members for their participation and valued contributions to a successful year of stimulating debate.

In conclusion, the Chairman stated that current negotiations with the AACSB appeared positive and he was hopeful that the 1987 International Business Conference would be hosted by the Faculty of Commerce and Administration.

J. Ryu formally challenged the Commerce Faculty to a softball game with the CGSA students on Sunday, June 1st at 10:00 a.m. at the Loyola athletic field.

M. Kusy questioned the status of the faculty salary increase due January 1985. S. Alvi replied that the Acting Vice Rector, Institutional Relations and Finance, Dr. F. R. Whyte, was studying the issue and it was hoped that a solution would be brought forth at next week's meeting.

VII Business Arising from Previous Meeting (CAFC-86-03M)

1. Notice of Motion for proposal of The Treasury Management Centre (CAFC-86-04A-01)

IT WAS MOVED BY M. KUSY AND SECONDED BY Z. GIDENGIL THAT FACULTY COUNCIL APPROVED THE PROPOSED ESTABLISHMENT OF THE TREASURY MANAGEMENT CENTRE.

A lengthy discussion ensued regarding the interpretation of the name of the proposed centre. Professors Kirpalani and Gandhi recommended the centre be named The Corporate Treasury Management Centre in order to clarify the use of the word treasury traditionally related to the management of public revenues. The Chairman recommended that the Faculty Council members focus on the approval of the concept of the centre and pointed out that an appropriate name change could be settled later.

C. Potter expressed his concern that the proposed centre might cannibalize existing programs and questioned the framework and principles upon which the centre would be set up. The Chairman replied that the program would be carefully assessed in terms of academic content and resources by the appropriate University committees.

C. A. Ross stated his support of the centre stressing that the proposed model was self-financing and similar to that of the CTMC. He noted that more business schools were setting up centres of expertise based on external demands from industry and government.

THE MOTION WAS VOTED ON AND WAS CARRIED UNANIMOUSLY.

VIII Reports from Standing Committees

1. Commerce Graduate Studies Committee

On behalf of C. Draimin, C. Ross reported that 28 new EMBA students had been accepted for 1986. He noted that this year's applicants had more business experience and there was a stronger representation from private entrepreneurs. With regard to the Ad Hoc Committee on the Diploma in Business Administration, a proposal to establish a parallel Diploma in Business Administration in addition to the Diploma in Institutional Administration and Diploma in Sports Administration programs had been referred to the DIA Committee for study.

C. Ross reported that the Ad Hoc Committee for the M.Sc. in Administration had arranged to conduct a market survey and present the results to Graduate Studies by the end of August.

In conclusion, C. Ross reported that at the last meeting of Graduate Studies a motion that C. Bayne and J. Tomberlin formulate methods for the improvement of student submissions for Graduate Scholarships was carried and that the revised responses to the Appraisal Reports for the MBA and Ph.D. programs had been accepted by the Board of Graduate Studies.

V. Kirpalani recommended that C. Bayne and J. Tomberlin consult past Graduate Studies minutes for the criteria specifically designed to deal with the diverse backgrounds of MBA scholarship applicants.

2. Commerce Undergraduate Curriculum Committee

IT WAS MOVED BY R. O. WILLS AND SECONDED BY M. ARMSTRONG THAT FACULTY COUNCIL RECOMMEND TO SENATE THAT ALL ENTERING STUDENTS WILL BE REGISTERED TO SIT THE UNIVERSITY WRITING TEST AT THE FIRST SITTING AFTER ADMISSION. STUDENTS REGISTERED IN ENGL 212, FRAN 400, ENGR 281, JOUR 201 ARE EXEMPTED FROM THIS SITTING. STUDENTS WHO FAIL WITH A 5 OR 6 ON 12 ARE ADVISED EITHER TO RESIT, REGISTER FOR THE APPROPRIATE WRITING COURSE, OR SEEK OTHER REMEDY. STUDENTS SCORING BELOW 5 ARE REQUIRED TO REGISTER FOR REMEDIAL COURSES AT THE LEVEL INDICATED BY PLACEMENT TESTING.

THE MOTION WAS CARRIED UNANIMOUSLY.

M. Kusy noted the need to proceed more expeditiously with the implementation of the Business Communications course which would also be considered as an exemption from the University Writing Test.

IX Reports from Faculty Representatives on University Committees

University Senate

M. Kusy reported that a \$5.00 per credit student user fee had been approved at Senate.

Arts and Science Faculty Council - There was no report.

University Curriculum Coordinating Committee

R. O. Wills advised that he did not anticipate any difficulty with the approval of the current curriculum revisions at the next Senate meeting.

Board of Graduate Studies

C. Ross reported that the revised responses to the Appraisals of the MBA and Ph.D. programs had been accepted.

Computer Science Committee - There was no report.

Library Committee - There was no report.

CASA - There was no report.

Visiting Lecturers Committee - There was no report.

Board of Governors

On behalf of C. Draimin, C. Ross reported that the 1986-87 operating budget had been approved with the proviso that the Rector make a progress report in June and a definitive report in September with respect to ways and means of meeting the long term and short term financial exigencies of the University. He further reported that the \$5.00 per credit student fee proposal had been tabled for further study.

The Chairman remarked that in recent discussions with the Rector regarding financial planning it was confirmed that priority would be given to revenue producing activities as opposed to cutting current operations.

S. Alvi protested the use of the term "financial exigencies" which he stated was contrary to the terms of the Collective Agreement when used in official correspondence from the Rector without prior consultation with CUFA representatives.

X New Business

XI Other Business

1. Summer Quorum

IT WAS MOVED BY V. V. BABA AND SECONDED BY R. O. WILLS THAT THE 1986 SUMMER QUORUM FOR FACULTY COUNCIL MEETINGS COMPRIZE OF ONE THIRD OF THE MEMBERSHIP.

THE MOTION WAS CARRIED UNANIMOUSLY.

2. Faculty Elections

The Chairman extended his thanks to Professors Armstrong, Alvi, Diniacopoulos, and Goyal for their contribution to this year's Council meetings and announced that Professor D. Desai would

represent the Department of Computer Science for the 1986-87 academic year. It was unanimously agreed that the Department of Communication Studies be invited to represent the Arts and Science Faculty on the 1986-87 Faculty Council and that Mr. B. Queenan, Director, Audio Visual, be invited to attend all Council meetings for the forthcoming academic year.

The following faculty members were elected by acclamation:

Arts and Science Faculty Council (1 year term)
M. Anvari, Department of Decision Sciences and MIS

Visiting Lecturers Committee (1 year term)
S. Goyal, Department of Decision Sciences and MIS

Commerce Undergraduate Student Requests (& Appeals) Committee
(1 year term)
I. Devine, Department of Management
B. Markland, Department of Accountancy
G. Pederzoli, Department of Decision Sciences and MIS

Faculty Appeals Committee for Academic Re-reads & Re-evaluation
(1 year term)
Z. Popp, Department of Decision Sciences and MIS
H. Ripstein, Department of Accountancy

Graduate Awards Committee (2 year term)
A. Jalilvand, Department of Finance

IT WAS MOVED BY M. KUSY AND SECONDED BY V. V. BABA THAT THE MEETING ADJOURN.

XII Next Meeting

A special meeting of Faculty Council for the approval of Spring 1986 graduates will take place on Tuesday, May 27, 1986 at 09:30 in room GM503-48.